



PCTC ACCOMPLISHMENT REPORT

01 – 31 JULY 2017

The Philippine Center on Transnational Crime (PCTC) was established by virtue of Executive Order No. 62 to formulate and implement a concerted program of action of all law enforcement, intelligence and other government agencies for the prevention and control of large-scale crimes, such as drug trafficking, money laundering, arms smuggling, trafficking in persons, intellectual property rights violations, piracy on the high-seas and armed robbery on ships (PARAS), cyber-crime and terrorism.

The PCTC undertakes the following functions:

- to establish a shared central database on all transnational crimes;
- to supervise and control the conduct of all anti-transnational crime operations of all government agencies and instrumentalities;
- to establish a central database on national as well as international legislation and jurisprudence on transnational crime;
- to establish a center for strategic research on the structure and dynamics of transnational organized crime;
- to design programs and projects aimed at enhancing national capacity- building in combating transnational crime;
- to explore and coordinate information exchanges and training local and foreign counterparts;
- to enlist the assistance of any department, bureau, office, agency, or instrumentality of the government, including the use of their respective personnel, facilities and resource, and
- to perform such functions and carry out such activities as may be directed by the President.

I. OPERATIONS AGAINST TRANSNATIONAL ORGANIZED CRIMES

Pursuant to its mandate, the following significant activities were accomplished based on its four-point Program of Action, namely: *a). international cooperation b). capacity building c). information exchange and d). law enforcement and policy initiatives.*

A. DRUG TRAFFICKING:

NCB MANILA ISSUED PURPLE NOTICE UNDER CONTROL NO. P-658/07-2017 A MODUS OPERANDI REGARDING SHABU WORTH PHP 11 MILLION HIDDEN INSIDE COCONUTS, CAUGHT WHILE BEING DELIVERED TO JAIL – On July 04, 2017, NCB Manila published the said Purple Notice. On May 8, 2017, alert jail officers at the Dumaguete City District Jail in Dumaguete City, Negros Oriental in the Philippines managed to intercept four (4) large packets of SHABU, estimated to be worth PHP 11 million (around USD 218,000 at the current exchange rate), hidden inside young coconuts, to be made into fruit salad. These items were delivered for an inmate, who is incarcerated for drug charges. The unknown delivery men left the items without meeting the above mentioned inmate, but alert jail officers noticed that, of the thirty (30) fresh buko (young coconuts) delivered, six (6) looked altered and no longer fresh. Opening these coconuts revealed that these been drained of water and replaced by Shabu.



NCB MANILA ISSUED PURPLE NOTICE UNDER CONTROL NO. P-667/7-2017 A MODUS OPERANDI REGARDING CANDIES LACED WITH MARIJUANA. MIX THE DRUGS INTO CHOCOLATES OR GELATIN AND MAKE SMALL CANDIES OUT OF IT

— On July 19, 2017, NCB Manila published the said Purple Notice. On July 8, 2017, personnel of Laguna police provincial office led by PSUPT Vicente Cabatingan arrested two (2) suspects for allegedly producing candies laced with marijuana. Suspects mix the drugs into chocolates or gelatin and make small candies out of it, a new way for dealers to conceal drugs. The suspects said they had learned how to spike candies with marijuana in YouTube. Police operatives arrested the first suspect from his apartment at Park Spring Subdivision in the village of San Antonio, San Pedro, Laguna. The police had discovered small room equipped with an oven, baking molds, glass and wooden pipes and marijuana seeds that served as "growing room". The raid on first suspect's apartment also led to the arrest of his accomplice, a computer engineering student at Malayan Colleges, Laguna, who acted as the "chemist" and sold the tainted candies to college students. The police had set up a buy-bust operation inside the school compound in Cabuyao City, Laguna in an exclusive subdivision in San Pedro town after an informer tipped them of the new modus.



B. SECURITY:

SECURITY MEASURES FOR ASEAN 2017 CEBU – From June 29 to July 9, 2017, PCTC-VFO conducted security measures during the ASEAN in Cebu. PCINSP Mark Gifter T Sucalit and SPO2 Epifanio Gonzaga, Jr, were deployed at Multi-Agency Coordinating Center (MACC) at Cebu Port Authority. SPO1 Mary Joylyn Grengia was deployed at RIFC OPCEN in NICA 7's office. Further, Ms. Even Lynn Gonzaga stayed in VFO office for the technical support.



C. TRAFFICKING IN PERSONS:

ANTI-TIP OPERATIONS IN MINDANAO:

On 01-31 July 2017, the PCTC's Western Mindanao Field Office, in collaboration with the members of the *Zamboanga Sea Based Anti-Trafficking Task Force (ZSBATTF)* *Department of Social Welfare and Development* and the *Visayan Forum Foundation*, profiled/offloaded/received/and reported **NONE** rescued potential victims of human trafficking bound abroad.

LAUNCHING OF THE ANTI-TRAFFICKING HELP DESK AT THE ZAMBOANGA AIRPORT

— On July 25, 2017, PCTC-WMFO attended the opening and launching of the Anti-Trafficking Help Desk at the Zamboanga City International airport. The help desk shall be active every Sunday, Monday, Wednesday, and Friday during the departure and arrival to and from Tawi-Tawi. The program was held at the VIP lounge of CAAP. The said activity was spearheaded by the Civil Aviation Authority of the



Philippines (CAAP) in coordination with SBATT-RIACAT partner agencies in Zamboanga Peninsula. In attendance were Head-of- offices and representatives of DSWD IX, DOLE9, DOJ, NBI WMRO, PCTC-WMFO, AVSEU9, CAAP, Admin ZCPO, WCPD ZCPO, PPA-RO9, and ZIA PS. A simple program was held during the opening and launching of the help desk wherein CAA Manager 9 Mr Mohammad Naga S Rascal, DPA gave the welcome remarks.

D. ANTI-FUGITIVE OPERATIONS

D.1 INVESTIGATIVE ASSISTANCE:

- **SEX OFFENDERS:** The PCTC coordinated with the Bureau of Immigration in relation to the arrival of **18** Sex Offenders referred by INTERPOL member-countries and local counterparts:

COUNTRY OF REGISTRATION	NO. OF ARRIVALS
Ireland	1
UK	1
USA	16
TOTAL	18

NCB MANILA ISSUED RED NOTICE FOR RUMBAUA, KHRISTOPHER IAN CASTRO UNDER CONTROL NO. A6284/7-2017 A FUGITIVE WANTED FOR PROSECUTION – On July 5, 2017, NCB Manila published the said Red Notice. The subject person was charged with Acts of Lasciviousness (4 counts), committing rape on minors, violating Article 336 of the Revised Penal Code in rel. to Art. III Section 5(B) of Republic Act 7610. The suspect escaped from the dragnet of law enforcement agencies and managed to slip out the country and was said to be residing at Bistari Condominium, Kuala Lumpur, Malaysia.



NCB MANILA ISSUED RED NOTICE FOR HASSAN, MOHAMMAD NUR UNDER CONTROL NO. A-6845/7-2017 A FUGITIVE WANTED FOR PROSECUTION – On July 21, 2017, NCB Manila published the said Red Notice against the subject person who is charged with Murder (9 counts) and Frustrated Murder. He was involved in bombing incidents in Digos, Davao del Sur and Kidapawan City and was allegedly involved in two (2) IED bombings in Mlang. Also involved in Philbest Canning Corp bombing in Calumpang, General Santos City on January 30, 2008. He is also involved in the ff. cases: Murder/ Multiple Frustrated Murder, Multiple Frustrated Murder & Multiple Attempted Murder and Multiple Murder with Crimes involving Destruction. He has a reward in amount of Php 1,300,000.00 as per DNDDILG joint order no. 152012 dated Nov. 2, 2012.



NCB MANILA ISSUED RED NOTICE FOR INDAMA, FURUDJI AMIRIN UNDER CONTROL NO. A-6844/7-2017 A FUGITIVE WANTED FOR PROSECUTION – On July 21, 2017, NCB Manila published Red Notice against the said subject who is charged with Murder (9 counts), violating Art. 248 of the Revised Penal Code of the Philippines (Murder). He is believed to be a member of the Abu Sayyaf Group – Sub-Commander Basilan. He and his group planned the bombing activity in Zamboanga City in



retaliation to the arrest of one of his members, Omaid Salain on February 14, 2013. He was involved in several kidnapping activities from year 2006 to 2010 in Basilan of Filipino and foreign personalities. He is affiliated to Nurhassan Jamiri and Isnilon Hapilon. His cases are ongoing and have a reward of Php 6,300,000 as per DND-DILG joint no. 152012 dated Nov. 8, 2012. Subject person is still at large.

NCB MANILA ISSUED RED NOTICE FOR HAPILON, ISNILON UNDER CONTROL NO. A-6842/7-2017 A FUGITIVE WANTED FOR PROSECUTION

– On July 21, 2017, NCB Manila published Red Notice against the said subject who is charged with Murder (9 counts), and Kidnapping and Serious Illegal Detention, violating Art. 248 of the Revised Penal Code of the Philippines (Murder) and Art. 267(Kidnapping with Serious Illegal Detention) as amended by Art. 7659. Hapilon was indicted in the District of Columbia for his alleged involvement in terrorist acts against foreign nationals in and around the Philippines. Hapilon allegedly serve as deputy or second in command for the foreign terrorist organization, Abu Sayyaf Group (ASG). This organization of armed individuals allegedly took the foreign nationals hostage and committed violent acts against them to include murder. Among the major ASG atrocities involving HAPILON are the following: One (1) of the planners of the Ipil siege (Zamboanga) on 05 April 1995; Tumahubong kidnapping in 2000; Golden Harvest kidnapping incident in Brgy Tairan, Lantawan in 1999; and the attack of the Dr. Jose Torres hosp.



NCB MANILA ISSUED RED NOTICE FOR SAID, MOHAMMAD MACA-ANTAL UNDER CONTROL NO. A-6846/7-2017 A FUGITIVE WANTED FOR PROSECUTION

– On July 21, 2017, NCB Manila published Red Notice against the said subject who is charged with Murder (9 counts), and Kidnapping and Serious Illegal Detention, violating Art. 248 of the Revised Penal Code of the Philippines (Murder) and Art. 267(Kidnapping with Serious Illegal Detention) as amended by Art. 7659. MOHAMMAD SAID was charged for murder, kidnapping and serious illegal detention with ransom. Subject operates in Tanum, Sulu. These case are ongoing and have a reward of Php 600, 000 as per DNDDILG joint no. 152012 dated Nov. 8, 2012. Subject person is still at large.



ARRESTED BRITISH CHILD ABUSER IN INDIA WITH RED NOTICE PUBLISHED BY NCB MANILA

– On July 28, 2017, a certain Lenox James Ellis, a British National, was arrested in India after he was flagged down by authorities through an INTERPOL Red Notice sought by local authorities. NCB Manila published the Red Notice on May 26, 2017 under Control No. A-4862/5-2016 for violating RA 9208 or the "Anti-Trafficking in Persons Act of 2003" and RA 7610 "Special Protection of Children against Abuse, Exploitation and Discrimination Act".



D.2 PCTC FIELD OFFICES’ CONDUCT OF SURVEILLANCE OPERATIONS & SUBMISSION INTELLIGENCE REPORTS:

Visayas Field Office (VFO):

- Submission of **23** daily intelligence reports and **7** special reports, entitled:

1	Arrest of ANDREI SKOGOY, a Norwegian National with Passport Number 31463945
2	Two (2) Memo re Incidents Involving Foreign Nationals
3	Three (3) Memo re Incidents Involving Foreign Nationals
4	Drowning Incident Involving CHEN SU SHAING, a Taiwanese National
5	Arrest of Yu Ting Lien and Hsiao Chun Huang, both Taiwanese Nationals for Violation of RA 9165
6	Arrest of Juan Wang, a Chinese National for Violation of RA 9165
7	Arrest of JHIH HONG CHEN, a Taiwanese National for Violation of RA 9165

Eastern Mindanao Field Office (EMFO):

- Submission of **22** daily intelligence reports and **31** special reports, entitled:

1	Marawi City Situation Update 07012017
2	IR re Tunnel from Marawi City to Kapai, Lanao del Sur 07012017
3	Report on Accomplishment re Violation of R.A. 9516 – 07-04-2017
4	Report on Shooting Incident at Sitio Mikaglas, Brgy. Langtud, Laak, Compostela Valley on 07-02-2017
5	Report on Drug Buy-Bust Operation at Brgy. Kanalo, Maasim, Sarangani on 07-02-2017
6	Report on Explosion Incident at Brgy. Kauran, Ampatuan, Maguindanao on 07-04-2017
7	Report on Shooting Incident at Walohan St., Purok Matinabangon, Brgy Magugpo North, Tagum City, Davao del Norte on 07-03-2017
8	Report on Arrest of Suspected Local Terrorist Group Member (Irene Romato IDRIS @ MANDOMOL)
9	Report on Encounter Incident at Brgy Mangadeg, Datu Paglas, Maguindanao on 07-05-2017
10	Marawi City Situation Update 07062017
11	Report on Encounter Incident at Sitio Miaray, Brgy. Mandahican, Cabanglasan, Bukidnon on July 06, 2017
12	Report on Shooting Incident at Prk Pinalin, Brgy Bentung, Polomolok, South Cotabato on July 09, 2017
13	Report on Shooting Incident at Sitio Camaca, Barangay Palma Gil, Talaingod, Davao del Norte on July 10, 2017
14	Report on Abduction Incident at Km. 26, Brgy. Panansalan, ComVal Province on July 11, 2017
15	Report on Abduction of Engr. Liling Lanto Ibrahim Incident in Brgy Paling, Piagapo, Lanao Del Sur on July 12, 2017
16	Report on Drug Buy-Bust Ooperation at Purok 4, Poblacion Kolambugan, Lanao del Norte on July 14, 2017
17	Report on Anonymous Philippines` Hacking of DOLE-XII and Southern Christian College Websites
18	Report on Ambush Incident at Brgy Katipunan, Arakan, Cotabato.
19	Report on Burning Incident at Sitio Ibo, Brgy Anahao Daan, Tago, Surigao del Sur on July 18, 2017.
20	Report on Encounter Incident at Brgy Concepcion, Pangantucan,

	Bukidnon on July 19, 2017.
21	Report on Anti-Illegal Drug Operations at Maasim and Kiamba towns, both of Sarangani Province on July 19, 2017.
22	Report on Shooting Incident at Purok San Roque, Brgy. Panikian, Banaybanay, Davao Oriental on July 22, 2017.
23	Report on Harassment Incident Targeting Headquarters of the Shariff Saydona Mustapha Municipal Police Station Located in Brgy Nabundas, Shariff Saydona Mustapha, Maguindanao.
24	Report on Grenade Explosion in Brgy Gen. Luna, Carmen, Cotabato Province on July 21, 2017.
25	Report on Protest Rally In-front Naval Forces, Eastern Mindanao Command Located at Km 14, Panacan, Davao City on July 23, 2017.
26	Report on Ambush Incident Against Army Special Forces at the Vicinity of Brgy Kitubo, Kitaotao, Bukidnon on July 22. 2017.
27	Violation of Rules on Exportation of Local Currency – Php 8,950,000
28	Report on the Interception 32 Self-proclaimed MNLF Members and a Minor from Sulu
29	Report on Ambush at Brgy. Pidsandawan, Rajah Buayan, Maguindanao
30	Report on the Interception 32 Self-proclaimed MNLF Members and a Minor from Sulu
31	Finger Prints of FONG Hao Ling

Western Mindanao Field Office (WMFO):

- Submission of **07** daily intelligence reports and **39** special report, entitled:

1	Spot Report of Two (2) Indonesian National (KUNAEFI WAHID Y MADRUKUM and NASSER R TAHIL)
2	ASG Member Arrested in Basilan (Ismael Gampal)
3	Update in Marawi City – 07-04-2017
4	Shooting Incident in Pagadian City on July 3-4, 2017
5	Beheading of Two (2) Vietnamese National (Hoang Trung Thong and Hoang Van Hai)
6	Monitored Presence of 11 Suspicious Indonesian Personalities In Mindanao
7	2 Kidnap Victims Release in Sulu (Roel F. Rocabo & Rey Jim Liones)
8	ASG Slain in Basilan Encounter on July 08, 2017
9	Marawi Situation Report July 10, 2017
10	Planned Beheading of 2 Vietnamese victims on July 11, 2017
11	Arrest of ASG Sub-Leader Omar Harun and ASG Member Ara Samindi in Taganak Island on July 13, 2017
12	Warrants of Arrest for Isnilon Hapilon and Hundred Others
13	Rescue of Two Kidnap Victims (Rejim Rocabo and Ruel Leones) on July 7, 2017 and Encounter in Sulu on July 8, 2017
14	Slain Vietnamese Kidnap Victim Tran Viet Van of M/V Giang Hai
15	Death of NPA Leader (Francisco Alag Vilan) in Zamboanga del Norte Hospital on July 13, 2017
16	Abduction of Five (5) Construction Worker in Sulu on July 15, 2017
17	Arrest of ASG member Abdulmubin Salahuddin y Kudalat on 07-13-2017
18	ASG Bomb Expert Ibno Moro Neutralized on July 15, 2017
19	Top Most Wanted Drug Dealer Arrested (Tukan Guinale)
20	Sightings of Armed men in West Coast of Zamboanga on July 14, 2017.
21	Marawi Update as of 171800H July 2017
22	Forty (40) Suspected Communists Harass AFP Special Forces in Zamboanga del Norte on July 16, 2017
23	Arrest of Four (4) ASG Members in Lamitan Basilan Province linked to

	the kidnap of Vietnamese crew
24	Spot Report on two Suspicious Person
25	Progress on two Suspicious Person
26	Marawi Update as of 181800H July 2017
27	Information on Undocumented Foreign (Abdulwajid Ibno y Mohammad)
28	Marawi Update as of 191800H July 2017
29	Encounter in Sulu on July 20, 2017
30	3 Vietnamese Kidnap Victim from MV Royal 16 Still in Captivity
31	INTERPOL Orange Notice for Escapees In Sulu
32	Progress Report re Alleged kidnapping of Five Laborers in Patikul Sulu
33	Two (2) Abu Sayyaff Members Killed in Sulu Encounter on July 21, 2017
34	Arrest of NPA Member (Joy Andang Talip) in Zamboanga del Norte
35	Marawi Update as of 261800H July 2017
36	40 NPA Sightings on July 25, 2017
37	Arrest of Suspected Member of Maute Group (Lala Arafat)
38	Report re Implementation of Search warrant Resulted to Several Killed including Mayor Reynaldo Parojinog in Misamis Occidental
39	AFP Anti-ASG Operations in Sulu on July 27, 2017

MONITORING OF 11 FOREIGN NATIONALS IN WESTERN MINDANAO REGION BELIEVED TO BE PRO-DAESH/ASG/MAUTE/AKP SUPPORTERS

NAME	NATIONALITY	REMARKS
Ahmad Saran Madruski	Indonesia	- Passport No. B-0732784 - DOB: May 3, 1960
Ahmad Wahyudi Suriaamadja	Indonesia	- Passport No. B-3857545 - DOB: May 16, 1949
Andri Supriyanto Ruhiyat	Indonesia	- Passport No. B-0451670 - DOB: Sep 20, 1981
Della Surajaya	Indonesia	- Passport No. A-8268709 - DOB: Mar 23, 1973
Denni Purwasubekti	Indonesia	- Passport No. A-8267456 - DOB: Mar 16, 1974
Handris	Indonesia	- Passport No. B-6191709 - DOB: Jan 07, 1973
Hery Endang Pramulyana	Indonesia	- Passport No. A-9315802 - DOB: Oct 27, 1986
Slamet Riyadi Winoto	Indonesia	- Passport No. A-6690325 - DOB: Nov 1, 1972
Wawan Sadira Ojo Saepudin	Indonesia	- Passport No. B-0928367 - DOB: Oct 30, 1961
Wifiek Goenawan	Indonesia	- Passport No. AT-156322 - DOB: Oct 23, 1963
Yusup Burhanudin	Indonesia	- Passport No. B-3537728 - DOB: Oct 26, 1983

MONITORING OF 11 FOREIGN NATIONALS IN VISAYAS REGION

NAME	NATIONALITY	REMARKS
ANDREI SKOGOY	Norwegian	- Passport No. 31463945 - Violation of Malicious Mischief, Alarm Scandal and City Ordinance 1929 (Drunkenness)
MARK ANTHONY CASTELINO	British	- Passport No. 506143969 - Violation of City Ordinance 1929 and Grave Scandal
YU HENG CHENG	Taiwanese	- Passport No. 305258259 - Violation of Republic Act 9262
SCOTT ANTHONY BOURNE	Australian	- Passport No. N1296432 - Dead in Suicide Incident
TROND CHUL DANIEL SEN	Norwegian	- Passport No. 31429368 - Attempted Suicide
AOI MASUNATU	Japanese	- Victim of Theft Incident
CHEN SU SHAING	Taiwanese	- Passport No. 302567967 - Dead in a drowning incident
YU TING LIEN	Taiwanese	- Passport No. – Not obtained - Violation of RA 9165 otherwise known as Comprehensive Dangerous Drugs Act of 2002 with Criminal Case # 13738
HSIAO CHUN HUANG	Taiwanese	- Passport No. – Not obtained - Violation of RA 9165 otherwise known as Comprehensive Dangerous Drugs Act of 2002 with Criminal Case # 13738
JUAN WANG	Chinese	- Passport No. – Not obtained - Violation of RA 9165 also known as Comprehensive Dangerous Drugs Act of 2002
JHIH HONG CHEN	Taiwanese	- Passport No. – Not obtained - Violation of RA 9165 otherwise known as Comprehensive Dangerous Drugs Act of 2002 with Criminal Case # 13738

II. INFORMATION EXCHANGE

The PCTC actively participated in regular meetings related to intelligence exchange conducted by other law enforcement agencies:

A. TERRORISM

Conducted/ Presided over 2 Meetings Related to Anti-terrorism:

LAPU-LAPU CITY POLICE OFFICE (LCPO) TARGET HARDENING EFFORTS – On July 04, 2017, PCTC-VFO together with the personnel from LCPO- EOD Team, conducted an Anti- Terrorism Orientation- Seminar to the personnel of JPark Island Resort and Waterpark, Maribago, Lapu-lapu City. The said activity was participated by forty- eight (48) personnel of that resort.



The said officer also distributed leaflets. Topics discussed are the following: Observation and Description; Criminal Profiling; Security Measures and Inter-agency Coordination Relative to Bomb Threats; and Bomb Identification.

CONDUCT OF CRIMINAL PROFILING ORIENTATION RE COBRA IRONMAN 70.3 PHILIPPINES

— On July 29, 2017, PCTC-VFO conducted the above orientation to the personnel of Lapu-lapu City Police Office (LCPO) who will be deployed as members of the Covert Security Team during the Cobra Ironman 70.3 Philippines on August 4 to 6, 2017 in Lapu-lapu City. The activity aims to equip the operatives in spotting a person or group/s with nefarious plan/s and further, to prevent any terroristic act/s during the entire event. The said activity was participated by thirty (30) personnel of that police office.



Attendance in 6 Meetings Related to Anti-terrorism:

LAPU-LAPU CITY POLICE OFFICE (LCPO) TARGET HARDENING EFFORTS

— On July 03, 2017, PCTC-VFO had a meeting with Rowena P Abrigos, HR Manager of Nuestra Señora De Regla Parish National Shrine together with the personnel from Parish Security Guard (PSG) at the National Shrine, Poblacion, Lapu-lapu City. Topics discussed were the following: Vigilant monitoring of individual/ groups with nefarious plan/s; Cooperation, coordination, and collaboration between the Lapu-lapu City Police Office (LCPO) spearheaded by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO and the said parish; Immediate relay of info on terroristic plan/s gathered/ received; Security Briefing to be conducted for the above personnel; and Other Security Concerns.



JOINT 7TH RIC-XI AND RIFC-XI 2017 MEETING

— On July 18, 2017, PCTC-EMFO attended the meeting at NICA-XI Conference Room, Camp Captain Domingo E. Leonor, San Pedro St., Davao City, that was also attended by chiefs/representatives from the different intelligence units in Region XI and guests agencies/offices. Round table discussion on the following issues/concerns: NPA plans to attack Davao City during SONA; Threat Situation re 4th Investment Conference in Davao City on 20-22 July 2017; Security Preparation re SONA on 24 July 2017 (c/o C, ORID, PRO 11); Security Preparation re KADAYAWAN (c/o M2, DCPO); Updates on Internally Displaced Persons (IDPs) (c/o PSSCC/TF-Davao); and Terrorism Threat Level Assessment for the month of August 2017.



REGIONAL INTELLIGENCE COMMITTEE - NATIONAL CAPITAL REGION/ REGIONAL ANTI-TERRORISM COUNCIL CONVERGENCE GROUP (RIC-NCR/RATCCG-NCR) MEETING — On July 20, 2017, DO-PCTC attended the meeting at the JTF-NCR Multi-Purpose Hall, Camp Aguinaldo, Quezon City and was presided by Dir. Dominador C. Lim, Chairman of RIC-NCR/RATCCG-NCR. Topics discussed were the following: Peace and Order Situation; Updates on GPH-NDF Peace Talks; Monitored Plans for SONA; Muslim enclaves; and Threat level for the month of August 2017.

RIC-7 EXECOM CONFERENCE — On July 20, 2017, SPO2 Epifanio Gonzaga, Jr, Chief Clerk/Admin PNCO of PCTC-VFO, attended the above activity at NICA 7 Conference Hall, Nivel Hills, Cebu City. Topics discussed



during the said activity were the following: Crime Situation in the AOR during the Period; Insurgency Situation in the AOR during the Period; Security and Tourism Collaboration (STC); and Other matters of mutual interest.

LAPU-LAPU CITY JOINT PEACE SECURITY COORDINATING COUNCIL (LCJPSCC)

CONFERENCE – On July 21, 2017, PCTC-VFO attended the meeting and discussed the Threat Assessment for the Upcoming SONA. It was presided by PSSUPT ROMMEL A CABAGNOT, CD, LCPO, who is also the Co- Chairman of LCJPSCC in Lapu-lapu City Conference Room (LCPO), Lapu-lapu City. Topics discussed during the above activity were the following: Security Preparation for IRON MAN; Criminality Updates; Threat Assessment for the Upcoming SONA; and Update of Maute Group/ ASG.



MEET AND GREET WITH THE MUSLIM COMMUNITY IN THE DIFFERENT MOSQUES IN LAPU-LAPU CITY

– On July 21, 2017, PCTC-VFO attended the meeting spearheaded by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO. The said CIB-initiated activity aims to empower the said stakeholder of Lapu-lapu City Police Office (LCPO) on its effort to curb criminalities and prevent acts of terrorism in our AOR. Further, to strengthen the good working relationship between the said community and the police. The officers visited the following Mosques: MASJID MUSTAPHA in Brgy., Poblacion; MASJID AL HIDAYAH in Brgy., Basak; MASJID MACTAN ISLAMIC CENTER in Iba, Brgy., Basak; MASJID DOBAI in Sudtungan, Brgy., Basak; MASJID DAROSSALAM in Brgy., Pajac; and MASJID ALKUWAITI in Kalubihan II, Brgy., Pajac, all in Lapu-lapu City.



B. CYBER CRIME:

Attendance in 2 Conference Related to combating cybercrime:

OPERATOR'S TRAINING OF SWEETIE 2.0 – On July 04, 2017, DR-PCTC, along with the members of the DIDM, ACG and WCPC attended the training. The highlights of the event are as follows: Showing of the introductory clip of Sweetie, showing some of the perpetrators and the chat shared between them, and how in a few short minutes, several dozens of possible perpetrators are actively chatting with sweetie; A short live demonstration of a chat room with people who are all possible perpetrators; A short discussion on the features and functions of Sweetie 2.0; and Presentation of tokens of appreciation and the future plans for implementation of Sweetie 2.0 for law enforcement.

HOME OF THE ENTERPRISE CLOUD MEETING – On July 07, 2017, DR-PCTC, along with private companies and government agencies attended the said meeting at Boracay Function Room, Shangri-La Hotel, Garden Way, Ortigas Centre, Mandaluyong City. The highlights of the event are as follows: A brief history and also the timeline of COMMVAULT and how it stayed at the top of the virus protection ranking for many years; Overview of the COMMVAULT's product that allows the back-up and restoration of files to ensure security; and a presentation on Fujitsu and how their products are efficient and very cost effective during operations, and also gave a short product presentation showcasing new equipment which will be for sale at a later date.

C. DRUG TRAFFICKING:

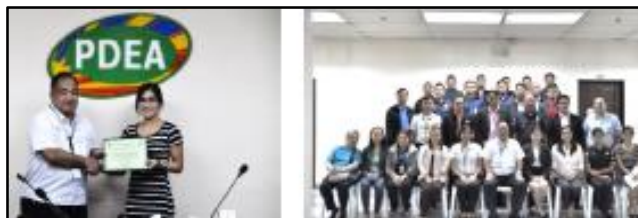
Attendance in 2 Conferences Related to Anti-Drug trafficking:

CONDUCT OF VALIDATION- WORKSHOP ON ILLEGAL DRUGS – On July 12, 2017, PCTC-VFO attended the activity that was presided by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO, in LCPO Conference Room. Topics discussed are the following: Status of Remaining High Value Targets (HVTs) and Street Level Targets (SLTs) on Illegal Drugs; Status of Listed Drug Groups; Newly Identified Drug Group; Newly Identified Players; and Drug Situation in AOR.



134TH NALECC-SCDDCC

MEETING – On July 26, 2017, DR-PCTC attended the meeting that was graced by the presence of ASEC JESUS A FAJARDO, Deputy Director General for Administration, Philippine Drug Enforcement Agency (PDEA), and DIR MARHANI R GARDAONI-TOSOC, Director, Plans and Operations Service. The topics and concerns raised by representatives of member-agencies were discussed as follows: Update on Remittance of Money Exhibit, Proceeds from Sale of Exhibits and Fines Imposed in Drug Cases was discussed by Ms MARIBEL FELIX, Dangerous Drugs Board (DDB), where she said that the turn-over of the same will be to the Bureau of Treasury and that the Supreme Court is still in the process of designating regional offices for the proper turn-over to the DDB where it will be subject to report and inventory. Followed by the presentation of Ms DEMETRIA L MANUEL, Office of the Secretary, Department of Education (DepEd), on their Office's Anti-Drug Accomplishments/ Initiatives.



D. TRAFFICKING IN PERSONS:

Attendance in 5 Conference Related to Anti-human trafficking:

ANTI-TRAFFICKING IN PERSONS ADVOCACY

CAMPAIGN – On July 27, 2017, PCTC-WMFO joined the Regional Inter-Agency Council Against Trafficking and Sea-Based Anti-Trafficking Task Force (RIACAT-SBATTF) during the anti-TIP advocacy campaign in Barangay Ayala, Zamboanga City. The program was held at the Ayala National High School still in line with the month-long observance of the International Day against Trafficking to be culminated on July 30, 2017. The activities are aimed to stimulate and sustain local initiatives against trafficking in persons (TIP). These activities are also aimed to strengthen national and regional anti-trafficking mechanisms by establishing a more systematic, coordinated and synergistic approach against TIP through the responses of the task forces in conjunction with the RIACAT, primarily on its policy-making objective for anti-TIP in the region.



WDAT 2017: NATIONAL CONFERENCE ON TRAFFICKING IN PERSONS AND THE PHILIPPINE COMMITMENTS TO THE ACTIP AND APA WITH THE THEME "PHILIPPINE LEADING THE FIGHT AGAINST HUMAN TRAFFICKING IN SOUTHEAST ASIA" – On July 27, 2017, DR-PCTC attended the conference at the New World Manila Bay, Manila. Member states raise massive awareness of the plight of human trafficking survivors and the promotion and protection of their rights.

CELEBRATION OF WORD DAY AGAINST HUMAN TRAFFICKING – On July 28, 2017, PCTC-EMFO attended the celebration of World Day Against Human Trafficking with a theme: "Ituloy ang laban kontra Human Trafficking", at Activity Center, Abreeza Mall, Bajada, Davao City. It was also attended by all IACAT Network members, other national law enforcement unit/agencies and stakeholders.



WORLD DAY AGAINST TRAFFICKING-IN-PERSONS (WDAT) FIVE KILOMETER FUN RUN

– On July 30, 2017, PCTC-WMFO joined the DOJ, DSWD IX and other member agencies of the Regional Inter-Agency Council Against Trafficking (RIACAT) in the five kilometer fun run in Zamboanga City. The participating agencies were from the Phil. Coast Guard, Phil. Navy, PNP Maritime Group, PNP Aviation Security Unit 9, Department of Labor and Employment, Phil. Ports Authority, Phil. Overseas Employment Agency, Bureau of Immigration, Civil Aviation Authority of the Philippines, Women's and Children Protection Center, Zamboanga City Police Station 11 WCPS, Police Regional Office 9 PCR, Regional Special Training Unit9, AFP, Department of Foreign Affairs, and other SBATTF member agencies. The program serves as the culminating activity for the month long observance of the World Day Against Trafficking (WDAT). The 5k Fun Run for a Trafficking Free Zamboanga in celebration of the World Day against Trafficking was held in Pasonanca, Zamboanga City.



WORLD DAY AGAINST TRAFFICKING IN PERSONS

– On July 31, 2017, PCTC-VFO participated the activity in Hoops Dome, Lapu-lapu City. The said activity was also attended by the following: Hon. Paz C Radaza, City Mayor, Lapu-lapu City; Atty. Lucille Dejito, Director of Legal Intervention, International Justice Mission- Cebu; Mr. Jesus Marcus Antonius Bao, Social Worker, Lapu-lapu City Social Welfare and Development Office; representative of Mr. Jesselito H Perez, OIC, Mandaue City Social Welfare Services Office; Hon. Mary Therese S Cho, Municipal Mayor of Cordova, Cebu; Hon. Angel Gairanod, Municipal Councilor, Municipality of Cordova; Ms. Leah O Japson, OIC, Department of Social Welfare Services, Cebu City; RSP Fernando K Gubalane, Chairperson, IACAT 7- ACP- VAWC; representative of Director Ma. Evelyn B Macapobre, Director IV, DSWD FO; personnel from partner agencies; NGOs, students from the different schools in Cebu; LGUs from Metro Cebu; and Barangay Officials from Metro Cebu.



E. OTHER ACCOMPLISHMENTS RELATED TO INFORMATION EXCHANGE

1. BUILDING STRONGER LINKS WITH FOREIGN & LOCAL COUNTERPARTS

1.1. Received the following **NONE** foreign/local counterparts who visited the Center for the month of July 2017.

1.2 COURTESY VISITS MADE: 1

COURTESY CALL OF PHILIPPINE AIR FORCE (PAF) PERSONNEL

– On July 11, 2017, First Lieutenant ROEL KENNETH S UMADHAY, Line Pilot of 208th Tactical Helicopter Squadron, PAF, paid a Courtesy Call to PCINSP Mark Gifter Sucalit, also the C, CIB, LCPO, in LCPO- CIB Office, Lapu-lapu City. During the said call the following topics were discussed: Collaborative efforts between the office and 208th Tactical Helicopter Squadron, PAF against all forms of criminality as well as terrorism; Future projects and activities between both offices; and other matters of mutual interest.



2. CONDUCTED/ PRESIDED OVER 12 MEETINGS TO STRENGTHEN COOPERATION WITH LOCAL COUNTERPARTS:

MEETING WITH LAPU-LAPU CITY POLICE OFFICE (LCPO) - CITY INTELLIGENCE BRANCH (CIB) OPERATIVES

– On July 10, 2017, PCTC-VFO presided the activity in in CIB Office, CIB, LCPO, City Hall Site, Brgy., Pusok, Lapu-lapu City and was attended by the operatives of CIB, LCPO. The said meeting aims to align all



efforts to solve the illegal drug problem in AOR and to pre-empt any terroristic plan/s. Moreover, the said meeting was conducted to further enhance the interoperability of the operatives thus maximizing the present resources that LCPO office has. The following topics were also reiterated: Duties and Responsibilities; Operations against High Value Targets (HVTs) and Street Level Targets (SLT) on Illegal Drugs; One- Time- Big- Time (OTBT) Operation; Future CIB Programs and Activities; and Other security related matters.

LAPU-LAPU CITY POLICE OFFICE (LCPO) TARGET HARDENING EFFORTS

– On July 10, 2017, PCTC-VFO together with PSI JOEY M BICOY and the personnel from LCPO-EOD Team, conducted an Anti-Terrorism Orientation-Seminar to the personnel of Bluewater Maribago Beach Resort, Maribago, Lapu-lapu City. The said activity was participated by seventy (70) personnel of that



resort. Topics discussed are the following: Observation and Description; Criminal Profiling; Security Measures and Inter-agency Coordination Relative to Bomb Threat; and Bomb Identification. The said officers also distributed leaflets.

PCTC INVITED TO GIVE LECTURE IN ITG – On July 11, 2017, DR-PCTC gave lecture about Transnational Crime at the Institute Training Group (ITG).

LECTURE ON TRANSNATIONAL CRIME FOR CONCEPT OF OPERATIONS (CONOPS) WORKING GROUP AND SPECIAL INTELLIGENCE TRAINING SCHOOL – DO-PCTC represented Executive Director Allan C Guisihan, PCTC and conducted the abovementioned lecture to:

- a. CONOPs Working Group held in Golden Phoenix Hotel, MOA Compound, Pasay City last July 17, 2017; and
- b. Intelligence Subject held in Special Intelligence Training School, Camp Aguinaldo, Quezon City last July 27, 2017.

The lecture contained the brief background pertaining to the establishment; organization and mandates of this Center likewise discussed the ten (10) transnational crimes and made emphasis on the presence of money laundering in all aspects and the understanding pertaining to environmental laws which is that none is prohibited only regulated. The said lecture also contained transnational national updates particularly on the Center's accomplishments.

MEETING WITH LEADERS OF "HABAL- HABAL" DRIVERS IN LAPU-LAPU CITY

– On July 13, 2017, PCTC-VFO presided over the meeting which was attended by thirty-eight (38) leaders of "Habal-habal" drivers in Lapu-lapu City. Topics discussed were the following: Vigilant monitoring individual/groups with nefarious plan/s; Cooperation, coordination, and collaboration between the police and the "Habal- habal" drivers; Immediate relay of information on terroristic plan/s gathered/ received; and Other security related matters.



LAPU-LAPU CITY POLICE OFFICE (LCPO) MONTHLY MEETING WITH MUSLIM LEADERS

– On July 18, 2017, PCTC-VFO presided over the meeting which was attended by twenty-six (26) Muslim Community Leaders in Lapu-lapu City. Topics discussed were the following: Reiteration of the vigilant monitoring of individual/groups with nefarious plan/s; Continuous cooperation and collaboration between the police and the Muslim Community; Immediate relay of information on terroristic plan/s gathered/received; Future Activities, i.e., Muslim Community Visitation with Boodle Fight; and Other related matters.



MONTHLY MEETING WITH SECURITY OFFICERS OF MALLS AND COMMERCIAL ESTABLISHMENTS IN LAPU-LAPU CITY

– On July 19, 2017, PCTC-VFO presided over the meeting in Lapu-lapu City Police Office (LCPO) Conference Room, lapu-lapu City. The activity aims to empower the said stakeholder of LCPO on its efforts to curb criminalities and prevent acts of terrorism in AOR. The above activity was attended by ten (10) Security Officers of the above establishments. Topics discussed were the following: Reiteration of the vigilant monitoring individual/groups with nefarious plan/s; Continuous cooperation, coordination, and collaboration between the police and the malls and commercial establishments; Immediate relay of information on terroristic plan/s gathered/received; Future Activities; and Other related matters. Further, a briefing was also conducted by PSI JOEY M BICOY concerning Observation and Description.



MEETING WITH PCTC VFO PERSONNEL – On July 24, 2017, PCTC-VFO presided the meeting on July 24, 2017 in PCTC VFO's office. Topics discussed were the following: Reiteration of duties and responsibilities of PCTC VFO

personnel; Target Hardening Efforts; Coordination to partner agencies; Future activities; ASEAN Summit tentatively scheduled on August; and Other related matters.

14 FEU STUDENTS WENT THROUGH ON-THE-JOB TRAINING (OJT) FOR 220 HOURS IN PCTC – On July 26, 2017, 14 students from Far East University have accomplished their 220 hours OJT requirement. Every week, they are assigned to different directorate in order for them to experience and understand the different roles of PCTC.

MEETING WITH THE TEAM LEADERS OF INTEL OPERATIVES OF THE DIFFERENT POLICE STATIONS OF LAPU-LAPU CITY POLICE OFFICE (LCPO) IN RELATIVE TO 70.3 COBRA IRONMAN PHILIPPINES – On July 26, 2017, PCTC-VFO presided the meeting in LCPO- CIB Office, City Hall Site, Brgy., Pusok, Lapu-lapu City. The activity aims to align all efforts in the prevention and control crimes in the AOR. The activity aims to align all efforts in the prevention and control crimes in the AOR. Topics discussed were the following: Disruption operation in relation to Cobra Ironman 70.3 Philippines, i.e., intensification of anti-illegal drugs and anti-illegal gambling operations as well as operations against other forms of criminality.

CONDUCT OF VALIDATION- WORKSHOP ON PERSONALITIES INVOLVED IN 7- FOCUS CRIMES AND RAPE CASES – On July 27, 2017, PCTC-VFO presided the CIB-initiated activity in Lapu-lapu City Police Office (LCPO) Conference. Topics discussed were the following: Status of the Top 10 Most Wanted Persons (MWP) and the Top 10 Wanted Persons on 7- Focus Crimes (Murder, Homicide, Physical Injury, Robbery, Thievery, Motornapping, and Carnapping) and Rape Cases; and Watchlist of Personalities Involved in 7- Focus Crimes and Rape Cases. The above activity was undertaken purposely to update its holdings. Such tools will be used by the different operating units for their respective disruption activities in relation to any international events in Lapu-lapu City like the upcoming Cobra Ironman 70.3 Philippines.



BARANGAY INFORMATION NETWORK (BIN) HANDLERS' ORIENTATION IN RELATIVE TO COBRA IRONMAN 70.3 PHILIPPINES – On July 31, 2017, PCTC-VFO conducted the orientation to the BIN Handlers of Lapu-lapu City Police Office (LCPO) in LCPO- CIB Office, City Hall Site, Brgy., Pusok, Lapu-lapu City. The said activity aims to refresh the handlers of the BIN informants in handling and managing the latter. Further, to tap the BIN in the collection of information during the holding of Cobra Ironman 70.3 Philippines in AOR.



3. ATTENDANCE TO 22 MEETINGS CONDUCTED BY OTHER AGENCIES:

3RD COORDINATION MEETING FOR AMMTC – On July 04, 2017, DR-PCTC attended the meeting at DILG, NAPOLCOM. The agenda of the meeting is the preparation and necessary arrangement regarding the upcoming AMMTC on September 2017.

REGIONAL INTELLIGENCE COMMITTEE - NATIONAL CAPITAL REGION (RIC-NCR) MEETING – On July 04, 19 and 25, 2017, DO-PCTC attended the weekly meeting at the JTF-NCR, U2 Conference Room, Camp Aguinaldo,

Quezon City. The following were the agenda: Monitored plans/threats during the ASEAN meetings; Update on Maute Terror Groups in MM; Plans for PRRD's SONA; and Other matters. During the meeting on July 25, 2017, the following were the agenda: Monitored threats on Scheduled ASEAN meetings; Update on Maute and other Terror Groups; Result of the 2nd SONA of PRRD Monitoring; and Update on NPA Planned Tactical Offensives Nationwide.

RID9 VALIDATION WORKSHOP – On July 05, 2017, PCTC- WMFO attended the validation workshop on criminal gangs (CGs), wanted list, and watch list. The workshop was held at the conference room of RID PRO9. The participants were welcomed by PSUPT JASON M APANA as Deputy Chief of RID PRO9. This was followed by the presentation of CGs, wanted list and watch list by PSI MELVIN P SOLMAYOR as Chief of Intelligence Research Branch. After the workshop, the final outputs were presented with the following group presentations: Sea Piracy, Extortion, Robbery and Carnapping; Human Trafficking/Large Scale Smuggling and Arms & Explosives Trafficking, and; Gun-for- hire/KFRG/ Illegal Gambling. Following the presentations were discussions on other security related issues.

KNOWLEDGE SHARING EXERCISE ON THE ADMINISTRATION ON VARIOUS PROPHYLACTIC VACCINES

– On July 06, 2017, DR-PCTC, along with various agencies/offices under the Office of the President attended the said event to wit, two medical practitioners from Centers for Disease Control and Prevention presented and discussed the Efficacy and Safety of Prophylactic Vaccines, such as Hepatitis A and B Vaccinations, Pneumococcal vaccines; and Influenza vaccines.



LAPU-LAPU CITY POLICE OFFICE (LCPO) CONFERENCE

– On July 07, 2017, PCTC-VFO attended the activity in LCPO Conference Room, Lapu-lapu City. The said activity was presided by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO, and also attended by his two deputies, staff, and Chiefs of Police. Topics discussed were the following: LCPO Crime Clearance Efficiency (CCE); LCPO Crime Solution Efficiency (CSE); LCPO High Value Target (HVT) on Illegal Drugs; One-Time-Big-Time (OTBT) Operation; and Other security related matters.



WEEKLY INTELLIGENCE MEETING – On July 07, 2017, PCTC-VFO presided the activity in CIB Office, CIB, LCPO, City Hall Site, Brgy., Pusok, Lapu-lapu City and was attended by key PNCOs of the different police stations. The activity aims to produce a quality assessment on the Security Situation in our AOR thereby right security measures will be formulated and subsequently implemented. Further, the said meeting aims to align all efforts to solve the illegal drug problem in AOR and to pre-empt any terroristic plan/s. Moreover, the said meeting is conducted weekly to further enhance the interoperability of each unit thus maximizing the present resources that LCPO office has.

CONSULTATION MEETING W/ ASLOM – On July 10, 2017, DR-PCTC attended the meeting at DOJ, Padre Faura, Manila. Preparation for the upcoming AMMTC on September 2017.

LAPU-LAPU CITY POLICE OFFICE (LCPO) CONFERENCE

– On July 11, 2017, PCTC-VFO attended the activity in LCPO Conference Room, Lapu-lapu City that was presided by PSUPT ELMER S LIM, DCDO, LCPO and was also attended by PSUPT REY Y TIEMPO, staff, and Chiefs of Police. Topics discussed were the following: One-Time-Big-Time (OTBT) Operation; and Other security related matters.



MONTHLY LAPU-LAPU CITY ASSOCIATION OF HOTELS AND RESORTS SECURITY OFFICERS (LCAHRSO) MEETING

– On July 18, 2017, PCTC-VFO attended the meeting in Crimson Resort and Spa, Mactan Seascapes Resort Town, Sitio Dap-dap, Mactan, Lapu-lapu City, which was also participated by the different Security Officers of the hotels and resorts in Lapu-lapu City led by the President of LCAHRSO, Mr Edwin E Clavano. Further, the said event was also graced by the following officers: City Tourism Chief of Lapu-lapu City, Mr Hembler V Mendoza; DRDO of PRO 7, PSSUPT DENNIS P AGUSTIN; PSUPT ALLAN R SERVIDA, Chief, Regional Civil Security Unit 7; PSUPT REY Y TIEMPO, DCDA, LCPO; PCI JUNNEL G CAADLAWON, C, TPU; and other LCPO PCOs. Topics discussed were the following: Mission of the Regional Civil Security Unit 7; Intention of LCAHRSO to donate equipment/s to the security forces; Upcoming Cobra Ironman Triathlon; and Other security related matters.



KNOWLEDGE SHARING EXERCISE ON SEXUAL HARRASMENT

– On July 19, 2017, DR-PCTC attended the activity that was arranged by the Office of the President – Committee on Decorum and Investigation of Sexual Harassment Cases, in coordination with the Human Resource Management Office.



COORDINATION MEETING FOR THE SOUVENIRS, TOURS, AND WELCOME DINNER REQUIREMENTS OF EACH HOST AGENCY FOR THE REMAINING ASEAN 2017 MEETINGS

– On July 19, 2017, DR-PCTC attended the said activity at DOT Conference Room, 3/F.

LAPU-LAPU CITY POLICE OFFICE (LCPO) COMMAND CONFERENCE

– On July 20, 2017, PCTC-VFO attended the activity and discussed the updates on Illegal Drugs. It was presided by PSSUPT ROMMEL BERNARDO A CABAGNOT, CD, LCPO. Topics discussed were the following: Security Deployment for IRON MAN; Crime Statistics on 7-Focused Crimes plus Rape; Updates on Illegal Drugs; Deployment of Troops and Accomplishment; Crime Statistics on 7 Focused Crimes; Deployable personnel for IRON MAN; and Other related matters.



RIC9 AND RATCCG9 MEETING – On July 20, 2017, SPO1 Ryan J Temporada, PCTC-WMFO attended the seventh regular meeting of the



Regional Intelligence Committee 9 and Regional Anti-Terrorism Council Convergence 9 meeting (RIC9/RATCCG9). The activity was held at the conference room of NICA Regional Office 9 presided by Director Jesus Leonardo M Auxilio in his capacity as Regional Director of NICA 9 and Chairman RIC9/Co-Chairman RATCCG9. The following were discussed: Threat situation update in the AOR and pre-assessment on the upcoming termination of martial law; Update on military operations in BASULTA areas and Marawi City; Update on the remaining kidnap victims with the ASG; Developments on target hardening initiatives in ZAMPEN and BASULTA; Cross border issues, concerns, and consultation on the influx of foreign nationals in the AOR; Peace and Order Situation in Region 9 and Presence of Private Armed Groups in the AOR; Update on Anti-Illegal Drug Campaign; PNP Legal Offensives; Update on the Activities of the IMT; Link Analysis of Foreign Terrorists and ASG; Recommendation for the terror threat level for August 2017; and Other security-related matters.

CONSULTATION MEETING DISCUSSED ABOUT THE PREPARATIONS FOR THE HOSTING OF THE 4TH PHILIPPINE-AUSTRALIA STRATEGIC DIALOGUE (PASD) – On July 21, 2017, DR-PCTC attended the consultation meeting at the ASPAC Conference Room, 8th Floor DFA Building, 2330 Roxas Boulevard, Pasay City.

MEETING WITH THE ACTING CHIEF, REGIONAL INTELLIGENCE DIVISION (RID) 7 – On July 25, 2017, PCTC-VFO attended the meeting in RSOG Office, Police Regional Office (PRO) 7, Camp Sergio Osmeña Sr., Osmeña Blvd., Cebu City. The activity aims to align all efforts in the prevention and control crimes in the AOR. The said activity was presided by PSSUPT JONATHAN A CABAL, AC, RID 7 and was also attended by the following officers: PSUPT JOSEFINO D LIGAN, Deputy Chief, RID 7; PSUPT JASON A VILLAMATER, Chief RDEU 7; PSUPT REYNALDO ARETA MAGDALUYO, Chief, RSOG 7; and other intelligence officers of the different city and provincial police offices of PRO 7. Topics discussed were the following: Intensification of anti-illegal drugs and anti-illegal gambling operations; Reiteration of One Strike Police; Operations against other forms of criminality; Formulation of COPLANs; Intensification of CI Efforts; and Other related matters.

COORDINATING CONFERENCE RE COBRA IRONMAN 70.3 PHILIPPINES

– On July 26, 2017, PCTC-VFO attended the said conference in Lapu-lapu City Police Office (LCPO) Conference, New City Hall Site, Brgy., Pusok, Lapu-lapu City which was presided by PSUPT REY Y TIEMPO, DCDA, LCPO. Topic discussed was the overall security preparations for the Cobra Ironman 70.3 Philippines to be held in Cebu from August 4 to 6, 2017. PCTC-VFO briefed the Task Group relative to the LCPO's proactive measures in the prevention and control of crimes and deter any terroristic plan/s. The said proactive measures are the following: Meeting with Stakeholders (Leaders of "Habal- habal" Drivers, Muslim Leaders, and Security Officers of Commercial, Malls, and Financial Establishments); Conduct of BIN Meeting and their Deployment; Intensification of Intel Monitoring thru Intel Fusion with AFP counterparts; Meeting with Security Officers of hotels and resorts; Conduct of Disruption Activities; and Lecture on Criminal Profiling for the PNP Personnel Providing Overt Security Coverage.



NALECC-SCIC 2017-06 – On July 27, 2017, DR-PCTC attended the meeting at AVR Penthouse, Industry and Investment Building, Board of Investment 385 Senator Gil J. Puyat Avenue, Makati City. The agenda of the meeting are as follows: Mandate, Organization Structure and Accomplishment of the Department of Trade and Industry by ASST. DIR LILIAN G SALONGA; and Situation Updates in Marawi City by COL ROMULUS CANESO PA (GSC) and MR DENNIS GABRIEL MANIMBO.

JOINT CITY PEACE AND ORDER COUNCIL (CPOC) AND CITY ANTI- DRUG ABUSE COUNCIL (CADAC) MEETING

– On July 27, 2017, PCTC-VFO attended the activity in Lapu-lapu City Conference Room. Topics discussed during the above activity were the following: Peace and Order Situation in Lapu-lapu City; CADAC Meeting Updates; Anti-illegal Drug Accomplishments; Security Preparations re Upcoming Cobra Ironman 70.3 Philippines; and Other related matters.



235TH RLECC 11 REGULAR MONTHLY MEETING – On July 28, 2017, PCTC-EMFO attended the activity held at Public Safety and Security Command Center (PSSCC) located in Matina, Davao City, that was also attended by officers/ representatives from various law enforcement units/agencies in Region-XI. Highlights of the program are the reports of LTC BANTILLA, G2, 10ID, PA; and PSUPT ELISEO O MALANA JR., RC, RHPU 11, re their issues, concern, activities and accomplishments pertaining to law enforcement.

CONDUCT OF THE NALECC-SCILEC REGULAR MONTHLY MEETING

– The PCTC-chaired NALECC Sub-Committee on International Law Enforcement Cooperation conducted its Regular Monthly Meeting for the month of July indicated below:



12 July 2017 – Hosted by the Philippine National Police – Directorate for Plans (PNP-DPL) held at the 3/F, Main Conference Room, National Headquarters Building Philippine National Police, Camp Crame, Quezon City. It was presided by USEC ALLAN C GUISIHAN, Executive Director, PCTC/Head, INTERPOL NCB Manila and Chairman, NALECC-SCILEC. Twenty-three (23) member agencies under the umbrella of the NCB were present during the meeting. The highlights of the meeting were the following:

- Review and Signing of NALECC Resolution No. 01-2017 and no.02-2017 re: Inclusion of the Anti-Terrorism Council-Program Management Center and Department of Environment and Natural Resources to NALECC-SCILEC;
- Proposed membership to NALECC-SCILEC of the Philippine Information Agency;

- Presentation of Activity Report on 18th meeting of the INTERPOL Asia-Pacific Expert Group (APEG) on Organized Crime and 5th Meeting of the Anti-Transnational Financial Crime (ATFC) Working Group held at New World Hotel, Makati City from 29 May – 2 June 2017;
- National Peace and Order Situation of the Philippines; and
- Presentation on INTERPOL Constitution and Rules of Processing of Data.

III. POLICY-MAKING

The PCTC submitted its comments/inputs in relation to policy-making, as requested by other government agencies. The Center's inputs/comments served instrumental in the crafting of several agreements between the Philippines and other countries.

A. LOCAL MEETINGS ATTENDED RELATED TO POLICY-MAKING: 05

2ND CONSULTATION MEETING OF THE WG ON THE RULE OF LAW AND LAW ENFORCEMENT FOR THE 7TH PH-EU BILATERAL STRATEGIC DIALOGUE –

On July 07, 2017, DR-PCTC attended the consultation meeting at Room 206, DOJ Main Bldg. The meeting discussed about the respective proposed agenda items/action plans, based on the identified top concerns/policies that would require collaboration with, or assistance from the US for the Implementation.

3RD CONSULTATION MEETING OF THE WG ON THE RULE OF LAW AND LAW ENFORCEMENT FOR THE 7TH PH-US BILATERAL STRATEGIC DIALOGUE –

On July 17, 2017, DR-PCTC attended the consultation meeting at Executive Lounge, DOJ. The meeting discussed about the preparation for the upcoming 7th PH-US Bilateral Strategic Dialogue.

FINAL CONSULTATIVE MEETING FOR THE DRAFTING OF NATIONAL ACTION PLAN (NAP) FOR THE UNITED NATIONS PROGRAMME OF ACTION ON SMALL ARMS AND LIGHT WEAPONS –

On July 18, 2017, DR-PCTC attended the meeting with the primary agenda of the Formal Turnover of Final NAP draft that will rationalize and facilitate the implementation of the UN PoA on SALW, particularly in preventing, combatting and eradicating its illicit trade.

39TH IACAT COUNCIL MEETING – On July 20, 2017, DR-PCTC attended the meeting at New World Manila Bay, Hotel. The agenda of the meeting discussed about the status of the Implementation of Republic Act 9208 or the Anti-Trafficking in Person Act of 2003 as amended by RA 10364.



4TH PHILIPPINE-AUSTRALIA STRATEGIC DIALOGUE – On July 27, 2017, DR-PCTC attended the dialogue at the Diamond Hotel Manila. Discussed about people smuggling/human trafficking and drug trafficking.

B. ADDITIONAL SIGNIFICANT INPUTS/COMMENTS: 02

Subject	Remarks
50th ASEAN Foreign Minister’s Meeting and the Chairman’s Statement if the 24th ASEAN Regional Forum	PCTC requested to give inputs to the Revised Zero Draft of the Joint Communiqué of the 50th ASEAN Foreign Minister’s Meeting and the Chairman’s Statement if the 24th ASEAN Regional Forum
Draft Chairman’s Statement for the Upcoming 18th ASEAN Plus Three Foreign Minister’s Meeting (APT-FMM)	PCTC requested to give inputs on the Draft Chairman’s Statement for the Upcoming 18th ASEAN Plus Three Foreign Minister’s Meeting (APT-FMM)

IV. CAPACITY BUILDING

A. ATTENDANCE TO A CAPACITY BUILDING ACTIVITY CONDUCTED BY ANOTHER AGENCY: 4

INTERPOL PRE-PLANNING WORKSHOP ON CT OPERATION MAHARLIKA BANGKOK, THAILAND – 03-04 JULY 2017

Along with Col. Bruce S Concepcion, Chief Supervising Consultant, PCTC-VisMin Filed Offices, and concerned representatives from Malaysia and INTERPOL-Singapore attended the meeting. Topics discussed were the following: Concept of Operations; proposed Activities; Basic Timelines and Schedules; Targets and Target Areas; and Deliverables and KPIs. A draft Operational Plan will be presented in the next meeting of the working group for the conceptualized Simultaneous and Coordinated Operation sometime in November 2017, which is dubbed as “Operation Maharlika T-SCORE”.



INTERPOL WORLD CONGRESS AND 3RD MEETING OF THE INTERPOL GLOBAL CYBERCRIME EXPERT GROUP (IGCEG) – On July 04-07, 2017, DO-PCTC attended the said meeting at Suntec Singapore Convention and Exhibition Centre, Singapore.

The IP World Congress was officially opened by INTERPOL PRESIDENT MENG HONGWEI. The focus was on Cybercrimes where such crime economically cost US\$450 Billion in 2016 and will grow exponentially by the year 2020. Salient items discussed were the following: INTERPOL is successful in Investigation, however, lack efforts on prevention where all is responsible and team work is necessary. Other issue was the need to look out for insider threats especially with respect to the saying, “everybody wants data especially it’s the new money.” INTERPOL encourages using tool because it cuts the analyst to 60% in terms of investigation.



On the INTERPOL Global Cybercrime Expert Group (IGCEG), the following topics were the recommendations:

- Membership;
 - INTERPOL should base each initiative/project upon a needs assessment.
 - Public Partnership for strengthening the chain of custody and the investigative process.
- Digital artifacts processing methodology; and
 - INTERPOL should contribute to the enhancement of digital artifacts processing.
- Trans-sector coordinator for acting against cybercrime.
 - 1st level: verifying and vetting the data quality before sharing.
 - 2nd level: assessing the risk in becoming data owner by defining a robust framework (traceability, IS compatibility, and etc.) before beginning to enrich the contribution.



PRE-OPERATIONAL MEETING LIONFISH – ASEAN II

– On July 11-14, 2017, DO-PCTC, together with MS. MARIA ROWENA REGALADO (Bureau of Immigration) represented the Philippines and attended the said meeting at Wyndham Grand Hotel in Xiamen, China. It was presided by the INTERPOL General Secretariat Criminal Organizations and Drugs Sub-Directorate and representatives from China. Salient items discussed were the following: Project AMEAP Concept; Country Presentations; and Bilateral Meeting with Countries’ delegates and INTERPOL.

OIC, DO-PCTC presented for the Philippines where discussions are the following: President’s war on drugs; Existence of RA 9165 since 2002; Description of Philippine Center on Transnational Crime / NCB Manila and it’s inter agency relationships; Drug Interdiction in NAIA; Inclusion of Philippine Information Agency in the campaign; and The new modus operandi encountered are now published as purple notices.



B. INTERNATIONAL

Provided inputs/comments to the agencies mentioned below on the following:

ANTI MONEY LAUNDERING COUNCIL: 1

1	Workshop on Implementation of Designation of Persons and Entities Related to Terrorism Under the UNSCR 1373
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ANTI-TERRORISM COUNCIL- PROGRAM MANAGEMENT CENTER: 4

1	Draft Provisional Agenda for the 2nd SAMMRRVE
2	Workshop on Implementation of Designation of Persons and Entities Related to Terrorism Under the UNSCR 1373
3	Draft Provisional Agenda for the 11th AMMTC
4	Invitation to the 11th AMMTC and 2nd SAMMVRE

DEPARTMENT OF FOREIGN AFFAIRS: 8

1	Slight modification of Schedule of Meetings
2	Draft Provisional Agenda for the 2nd SAMMRRVE
3	Draft Provisional Agenda for the 11th AMMTC
4	4th PH-Australia Strategic Dialogues
5	Invitation to the 11th AMMTC and 2nd SAMMVRE
6	Requesting copies of the Proposed / Existing MoA and MoU Covering TNCs
7	Draft Chairman’s Statement for the Upcoming 18th ASEAN Plus Three Foreign Minister’s Meeting (APT-FMM)
8	ASEAN Ministerial Meeting on Transnational Crime (AMMTC) and the 2 nd Special ASEAN Ministerial Meeting on the Rise of Radicalization and Violent Extremism (SAMMVRRE) from 18-21 September 2017 at the Conrad Hotel, Manila.”

DEPARTMENT OF INTERIOR AND LOCAL GOVERNMENT: 1

1	Sharing the Progress on Bohol TIP Work Plan
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DEPARTMENT OF JUSTICE: 2

1	Draft Provisional Agenda for the 11th AMMTC
2	Invitation to the 11th AMMTC and 2nd SAMMVRE

DEPARTMENT OF LABOR AND EMPLOYMENT: 2

1	Draft Provisional Agenda for the 11th AMMTC
2	Invitation to the 11th AMMTC and 2nd SAMMVRE

NATIONAL BARANGAY OPERATIONS OFFICE: 2

1	Draft Provisional Agenda for the 2nd SAMMRRVE
2	Draft Provisional Agenda for the 11th AMMTC

PHILIPPINE NATIONAL POLICE – ANTI-CYBERCRIME GROUP: 3

1	Draft Provisional Agenda for the 11th AMMTC
2	Cybercrime Investigation Course (CIC) 15-17 August 2017, Singapore
3	Invitation to the 11th AMMTC and 2nd SAMMVRE

PHILIPPINE NATIONAL POLICE – INTELLIGENCE GROUP: 1

1	Draft Provisional Agenda for the 2nd SAMMRRVE
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PHILIPPINE NATIONAL POLICE – DIRECTORATE FOR INTELLIGENCE: 3

1	Draft Provisional Agenda for the 2nd SAMMRRVE
2	Workshop on the Implementation of Designation of Persons and Entities Related to Terrorism under UNSCR 1373
3	Invitation to the 11th AMMTC and 2nd SAMMVRE

PHILIPPINE NATIONAL POLICE – DIRECTORATE FOR INVESTIGATION AND DETECTIVE MANAGEMENT: 1

1	HSU Term of Reference (TOR)
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PHILIPPINE OVERSEAS EMPLOYMENT ADMINISTRATION: 21

1	Draft Provisional Agenda for the 11th AMMTC
2	Invitation to the 11th AMMTC and 2nd SAMMVRE

WOMAN AND CHILDREN PROTECTION CENTER: 1

1	Draft Provisional Agenda for the 11th AMMTC
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V. INTERNATIONAL COOPERATION

ATTENDANCE TO INTERPOL CONFERENCES ABROAD:

The PCTC facilitated the participation of the Philippines in the following INTERPOL Conferences: **4**

TITLE	DATE/VENUE	REMARKS
INTERPOL Pre-Operational Meeting on Counter0Terrorism Operation MAHARLIKA	03-04 July 2017 Bangkok, Thailand	- Attended by PCTC
INTERPOL World 2017	04-06 July 2017 Singapore	- Attended by PCTC
3 rd Meeting of the INTERPOL Global Cybercrime Expert Group (IGCEG)	05-07 July 2017 Singapore	- Attended by PCTC
Pre-Operational Meeting LIONFISH-ASIA PACIFIC	11-14 July 2017 Xiamen, China	Attended by PCTC

VI. INFORMATION TECHNOLOGY DIVISION (ITD)

The ITD division has accomplished the following for the month of July:

ACTIVITIES	DETAILS	NO. OF ACTIVITIES
WEB SITE UPDATES		
Technical Assistance:	Conferences	0
	IT Equipment Repair	2
	PCTC Account	0
Network Maintenance:		
	Internet	2
	LAN	2
Graphic Works:		
	PCTC ID	2
	INTERPOL ID	4
	Calling Card	4
SERVER MAINTENANCE		5
I-24/7 Maintenance:		
	Account	5
	Expansion	0

Other significant activities undertaken were the following:

ACTIVITIES	DATE
Attended Product Demonstration of Home of the Enterprise Cloud meeting at Garden Way, Edsa Shangri-la Manila	July 07, 2017
Attended Knowledge Sharing on Sexual Harassment held at Malacañang	July 18, 2017
Conduct briefing on the current version of the INTERPOL I-24/7 MIND/FIND System at NAIA Terminal 3, Pasay City	July 25, 2017
Manage new PCTC's email accounts provided by DICT.	July 28, 2017